

Minutes of Meeting: Fairhope Public Library Board of Trustees
Monday, November 15, 2019

The meeting was held in the Fairhope Public Library Board Room. Martin Lanaux called the meeting to order at 4:00 PM. Also in attendance were Dan Stankoski, Tamara Dean, Jimmy Conyers and Alison Knight.

The October 2019 Meeting Minutes, Monthly Statistical Report, Employee Report and Financial Statements were reviewed and approved as submitted with all voting in favor.

Tamara Dean reported that she had been working with city attorney Marcus McDowell drafting up a contract for professional services to be used for architectural services for the new design of the upstairs teen space previously occupied by Coastal Alabama Community College.

Dan Stankoski said that he hoped that impact fees could be used for the new construction.

Tamara Dean said that she would also work on getting a grant from the LSTA (Library Services and Technology Act).

Tamara Dean said that as part of the State of Alabama's 200th anniversary, there will be a History of Alabama Music performance given on Thursday, December 5, 2019 in the Giddens Auditorium.

With no further business to discuss the meeting was adjourned at 4:40 PM. Because the next Library Board meeting falls on Monday, January 20 (Martin Luther King Day), the next meeting will be held on Tuesday, January 21, 2020 at 4:00 PM.

Respectfully submitted by Alison Knight